IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

)	
NORFOLK COUNTY,)	
)	
Plaintiff,)	
)	
v.)	
)	
MERSCORP, INC., MORTGAGE)	
ELECTRONIC REGISTRATION)	
SYSTEMS, INC., BANK OF AMERICA,)	C.A. No. 12-10780-NMG
N.A., BAC HOME LOANS SERVICING)	
LP, CITIBANK, N.A., CITIMORTGAGE,)	
INC., GMAC MORTGAGE, LLC,)	
JPMORGAN CHASE BANK, N.A.,)	
STATE STREET CORP., WELLS FARGO)	
BANK, N.A. and DOE CORPORATIONS)	
I-MMM,)	
•)	
Defendants.)	
)	

CORPORATE DISCLOSURE STATEMENT FOR MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AND MERSCORP, INC.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3, defendants Mortgage Electronic Registration Systems, Inc. ("MERS"), and MERSCORP, Inc. n/k/a MERSCORP Holdings, Inc., hereby file their Corporate Disclosure Statement.

- 1. The parent corporation of MERS is MERSCORP Holdings, Inc.
- 2. There is no publicly held corporation owning 10% or more of MERS' stock.
- 3. MERSCORP Holdings, Inc. does not have a parent corporation.

 The Federal Home Loan Mortgage Corporation and the Federal National Mortgage Association each own 10% or more of MERSCORP Holdings, Inc.'s stock.

Respectfully submitted,

MERSCORP HOLDINGS, INC. and MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

/s/ Jeffrey W. Moss

Jeffrey W. Moss, BBO# 552421 Morgan, Lewis & Bockius LLP 225 Franklin Street, 16th Floor Boston, Massachusetts 02110

Tel: 617.341.7700 Fax: 617.341.7701

Email: jmoss@morganlewis.com

Dated: June 1, 2012

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing *Corporate Disclosure Statement for Mortgage Electronic Registration Systems, Inc. and MERSCORP, Inc.* was sent *via* the CM/ECF system with the United States District Court for the District of Massachusetts to all Counsel of Record on June 1, 2012.

/s/ Jeffrey W. Moss

DB1/69966739.1